

A regular meeting of the Board of Selectmen was held on November 3, 2011, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.  
Present were:

James A. MacDonald  
Carmen Dellolacono  
Michael L. Butler  
Sarah E. MacDonald  
Paul A. Reynolds

Mr. Dellolacono called the meeting to order at 7:00 p.m.

#### **DEDHAM CITIZENS OPEN DISCUSSION**

Marie-Louise Kehoe, Resident 11 Warren Road, asked to speak with the Board. Mr. MacDonald granted permission. Mrs. Kehoe informed the Board that she wished to speak about long-standing issues resulting from the weather conditions in Town and across the nation. She went on to say that as a result of the storm last Sunday, she had to leave her home due to loss of electricity and the 42 degree temperature in her bedroom. Mrs. Kehoe commented that the lights were illuminated on Merrill Road.

Mrs. Kehoe informed the Board that her neighbors are attending this evening with her and they would like the Town to identify a solution relative to the electricity outage for 5/6 days. Mrs. Kehoe commented on the lack of communication with NSTAR, the fact that all the calls made to NSTAR disappeared and their denial that calls from the street were not received.

Mrs. Kehoe complimented Joe Flanagan, DPW Director, who addressed this neighborhood issue immediately—he did a area walk-through with NSTAR Representatives. She went on to say that Mr. Flanagan found out that the outage came from tree limbs and due to his efforts, the electricity was eventually returned back on.

Mrs. Kehoe asked that communications with NSTAR be corrected going forward and informed all that our Town DPW takes great pride in their work. Mrs. Kehoe suggested to the Board that they send a letter to NSTAR, with a copy to Senator Rush, Representative McMurtry and John Carey, requesting copies of NSTAR maintenance sheets from January 1, 2011 until October 30, 2011. Mrs. Kehoe also discussed the issue with overhanging limbs that need maintenance on a continual basis. Mrs. Kehoe asked the Board to also send a copy of the NSTAR letter to her and she will share it with the neighbors. Mrs. Kehoe also asked for NSTAR maintenance sheets, within two weeks, time certain, for receipt of the records. Once again, Mrs. Kehoe thanked Mr. Flanagan—she commented that she was very grateful for his assistance with getting the power back. Mrs. Kehoe asked that the Town not pay Royer for Tree Service but that the cost for tree service should be paid by NSTAR.

Warren Street Resident asked to speak with the Board. Mr. MacDonald granted permission. The Warren Street neighbor informed the Board that she personally made two reports on-line and four calls to NSTAR agents. She went on to say that she informed them that she had a baby seven-months old and a toddler age three—she asked for guidance and when the electricity would be turned back on. The Warren Street Resident informed the Board that the NSTAR information given was not accurate and going forward she felt that NSTAR needed to provide more clarity—the neighbor was very concerned that NSTAR did not register her calls.

For the record, Mrs. Kehoe read a letter of concern from Mary Keough, Warren Road neighbor. In the letter, Mrs. Keough described her family's personal situation during the storm and afterwards.

Going forward, Mr. MacDonald suggested that if residents are without power, they should call NSTAR; however, they should also, call the Town Administrator's Office (the staff will keep a list). Mr. MacDonald asked the Town Administrator to contact Barry Salvucci, NSTAR, and ask him to attend a future Selectmen's Meeting. He went on to say that the Board will also give Mr. Salvucci the neighbors' comments. Mr. MacDonald added-- it is completely unacceptable that NSTAR does not have the neighbors' records.

Mr. Butler thought that requesting NSTAR Maintenance Sheets will be interesting. He did not believe there was an index—no measurements relative to tree clearing and equipment. He commented that NSTAR needs one; however, if they do have one, they should share it with the Town. Mr. Butler commented that the storm last weekend was more problematic than the hurricane; and when the Town Administrator does not get a response, there is an issue. Mr. Butler went on to say that NSTAR's response was managed badly.

Mr. Butler made a motion instructing the Town Administrator to write a letter to NSTAR requesting Maintenance Records with the dates, time, equipment and level of workforce involved no later than December 1, 2011; seconded by Mr. Dellolacono--discussion. Mr. Reynolds made a motion asking to amend the previous motion to also include the following additional request, "Records requested to go back the last five years; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, Mr. Dellolacono and Mr. MacDonald.

#### **DISCUSSION/VOTE RFP MULTI-USE TOWN BUILDING**

William Keegan discussed with the Board the bid process and RFP. He went on to say that the RFP will be sent to the Central Register for thirty days, as required by law and due date back is on December 16, 2011. Mr. Keegan informed all that he has assembled a three-person team to review the RFP's to determine the best applicants. Town Counsel will also review. Mr. MacDonald asked Mr. Keegan to keep the Board of Selectmen updated.

Mr. Dellolacono made a motion that the Board support the Multi-Use Town Building and authorize the Town Administrator to enter the RFP on to the Central Register for thirty (30) days; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

#### **LIQUOR VIOLATION HEARING – WICKED FIRE KISSED PIZZA, 660 LEGACY PLACE**

Prior to discussion, Mr. MacDonald recused himself. Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote relative to this matter.

Representing Wicked Fire Kissed Pizza were: Robert Catania and Zachery Catania.

Also present was: Chief Michael D'Entremont and Sgt. Michael Buckley

William Keegan, Town Administrator swore in Robert Catania, Zachery Catania and Sgt. Michael Buckley. Robert and Zachery Catania waived their right to counsel. Additionally, Robert and Zachery Catania agreed with the Police Report relative to the incident.

Mr. Robert Catania informed the Board that he has been in the restaurant business for thirty years and has never been involved in a sting violation. Robert Catania went on to say that all of the employees at the restaurant are alcohol trained and they are taking this violation very seriously. Robert Catania informed the Board that the Bartender involved in the incident made a big mistake. As a result, she has been re-trained/certified in an alcohol training course—she was not let go from her employment. Robert Catania went on to say that he knows a mistake took place; however, he wanted to give her another chance going forward.

Robert Catania informed the Board that he has added a Liquor ID Machine to his Dedham establishment. He commented to all that his restaurant at Legacy Place is not a young-person's establishment and it is unusual to see a younger crowd. Additionally, the staff is very careful not to over serve.

Ms. MacDonald asked the Catantias when they card a person. Robert Catania responded— persons are carded when appear to be under the age of thirty-five years old. Going forward, everyone that looks under forty years old will be scanned and carded.

Mr. Reynolds asked if this was a new location for the Catantias. Robert Catania informed him that they are not new in business; in fact, his family has been in business for a long time. Robert Catania went on to say that over the years, he has been a Manager of Record at numerous establishments. Mr. Reynolds was disappointed; however, he appreciated and was glad that the Catantias acknowledged the violation. Mr. Reynolds was especially disappointed with the violation given the fact that the Catantias, especially Robert with thirty years, have had a long history and extensive experience in the restaurant business. Mr. Reynolds went on to say that conducting Violation Hearings is something that the Board of

Selectmen does not want to do. He informed Robert Catania that he has to set the threshold higher. On a positive note, Mr. Reynolds was pleased that the Catantias placed and Liquor ID Machine at the Legacy Place location.

Robert Catania commented that he wished businesses and employees could be fined. He went on to say that when it affects the pocketbook, employees will be more aware. Mr. Dellolacono commented that he hopes Wicked Fire Kissed Pizza will stay excited; hopefully, this is an isolated incident and things happen. Mr. Dellolacono was pleased to see that the Catantias placed a Liquor ID Machine in the restaurant. Mr. Dellolacono asked if the employee was re-certified on-line. Robert Catania responded, yes. Going forward, Robert Catania would like to see all employees certified before they are given employment.

Robert Catania informed the Board that he has met with Sgt. Buckley and he has given him good advice. Sgt. Buckley commented that Zachery Catania reached out to him the next day after the sting. Sgt. Buckley went on to say that Zachery would like to be a TIP's Trainer going forward-- Sgt. Buckley indicated that he does not like the on-line training. Sgt. Buckley informed the Board that he discussed the ID Machines with the Catantias and also his preference for one-on-one training. Mr. Reynolds was pleased that discussion took place relative to a solution for training.

Mr. Dellolacono asked the Catantias if they feel they had a fair hearing. Robert and Zachery Catania responded, yes.

Mr. Butler made a motion to close the Public Hearing; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate in the discussion relative to this matter. Mr. MacDonald did not vote on this matter. )

#### **LIQUOR VIOLATION – HILTON AT DEDHAM PLACE, 25 ALLIED DRIVE**

Prior to the hearing, Mr. MacDonald recused himself—He did not participate in the discussion or vote relative to this matter.

For the record, Mr. Dellolacono read the following:

The Board of Selectmen, in its capacity as Licensing Authority for the Town of Dedham, will have a hearing, Thursday, November 3, 2011, at 7:45 p.m., Francis O'Brien Meeting Room, at 26 Bryant Street, Dedham, Massachusetts.

William Keegan, Town Administrator swore in the following: Sgt. Michael Buckley, Dedham Police Department, Brian McGrath, General Manager and Beth Cashman, Manager of Record, Hilton at Dedham Place.

Also representing the Hilton at Dedham Place was: Attorney Dennis Gannon, General Counsel for TGB Hospitality, Inc., entity which manages the Hilton, Dedham.

Attorney Gannon informed the Board that TGB Hospitality, Inc., manages other facilities in the State of Massachusetts and throughout the United States. Attorney Gannon went on to say that a measure of how important this matter is to them is the fact corporate sent him here this evening to speak to the Board and to assist the local manager and permittee with the hearing.

Attorney Gannon stated to the Board that they admit the violation and waived reading of the violation. Attorney Gannon pointed out that Mr. McGrath, General Manager and Beth Cashman, Manager Permittee are her this evening to answer any questions from the Board.

Attorney Gannon informed the Board that the individual who served the alcoholic beverage without checking the identification was terminated after an initial suspension to determine the facts of the case. He went on to say that this is company policy in all the hotels managed by TGB Hospitality. Secondly, almost immediately a re-training of all of the servers was undertaken—30+ servers were re-trained and were required to sign-off an understanding of the company policy. The fact of the termination of the server who breached company policy was made abundantly clear to the re-trained. Attorney Gannon informed the Board that all the servers are TIPS qualified and there is an on-site TIPS Certified Instructor who conducts certification on a regular basis. Attorney Gannon deferred any questions that the Board might have to Mr. McGrath and Ms. Cashman.

Mr. Dellolacono opened questioning up to the Board. Mr. Dellolacono advised Mr. McGrath and Ms. Cashman if they felt uncomfortable with questions to please go through their counsel.

Ms. MacDonald asked what the establishment's policy is relative to carding and if there is a cut off. Additionally, does it change, due to difference and the fact that the license covers the entire business. Mr. McGrath informed the Board that they now card everyone. Mr. Gannon added that the Hilton sets policies of operations; however, the Dedham Hilton is a franchisee and training is done locally.

Mr. Reynolds asked Attorney Gannon to explain PMA Beverages in relationship to the Hilton. He went on to say that this case is interesting due to the fact that there is an establishment within the hotel who is responsible for the food and beverage service in the restaurant and bar. On a corporate level, Attorney Gannon informed all that the Hilton is not the owner of the hotel. He went on to say that the hotel is operated under franchise given by Hilton—he did not have the exact corporate name of the entity. Attorney Gannon informed all that the license holder is PMA—all one group. The Hilton's only role is to act as the franchisor and they set the standards for the operation.

Mr. Reynolds asked Attorney Gannon if the Hilton is providing the training to the employees or is it up to the local business. Attorney Gannon informed him that the training is done locally. Mr. Reynolds asked if PMA owns and operates other hotels in this area. Attorney Gannon responded, no. Mr. Reynolds appreciated the measures the Hilton has gone to relative to the fact that the employee was terminated. Attorney Gannon, once again reiterated, that it is Hilton's corporate policy throughout the United States. Mr. Dellolacono added that any franchise has to live up to expectations.

Mr. Dellolacono asked the group what was the first phone call made when this incident happened. Mr. Dellolacono asked if the Hilton staff reached out to Sgt. Buckley, Dedham Police Department. Mr.

McGrath responded that he did not reach out to Sgt. Buckley. Mr. Dellolacono asked him if he knew Sgt. Buckley existed. Mr. McGrath responded, he knew of Sgt. Buckley at that point in time. Mr. Dellolacono asked Mr. McGrath if he has been to any of the Alcohol Training Programs that Dedham has offered, specifically those that have been coordinated by Sgt. Buckley. Mr. McGrath informed the Board that he started his position on August 22<sup>nd</sup>. Mr. Dellolacono asked the Manager of Record, Ms. Cashman, if she has attended any of the courses-- Ms. Cashman responded that she has not. Mr. Dellolacono suggested to Ms. Cashman that she acquaint herself with Sgt. Buckley going forward.

Mr. Dellolacono commented that the Hilton is a corner stone of Dedham and has been in there location for numerous years. He went on to say that obviously policies were followed considering someone was terminated and this matter was taken seriously. He commented that the right directions were taken with in-house TIPS certifications and that this action goes along way. Mr. Dellolacono asked if Sgt. Buckley had anything else to offer relative to the incident. Sgt. Buckley commented that he did not have anything else. Mr. Dellolacono asked if any of the Board members had any other questions or statements—there were no further questions from the Board.

Mr. Dellolacono asked Atty. Gannon if he feels he had a fair hearing and process. Atty. Gannon responded, "I do."

Ms. MacDonald made a motion to close the Public Hearing; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes, Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate or vote relative to this matter.)

Mr. Butler made a motion to find that the licensee, PMA Beverages II, d/b/a Hilton at Dedham place did violate M.G.L., Chapter 138, Section 64A and the Rules and Regulations for Holders of Alcoholic Beverage Licenses in the Town of Dedham, Section 15(violations) and Section (sale of alcohol to a person under the age of twenty-one) on September 23, 2011, at approximately 7:42 p.m.; seconded by Ms. Macdonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not participate or vote relative to this matter.)

Mr. Butler made a motion to issue a suspension for three days-- one day to be served on Friday, November 18, 2011, and two days to be held in abeyance for twenty-four months; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not take part in the discussions or vote relative to this matter.)

Mr. Dellolacono stated that this Board has a No Stay Policy. Therefore, if the Hilton at Dedham Place wants to stay this action and appeal to the A.B.C.C., counsel will have to go to court and file an injunction. Mr. Dellolacono informed the Hilton Representatives that they do have the option to appeal.

#### **LIQUOR VIOLATION – PIZZERIA UNO, 270 PROVIDENCE HIGHWAY**

Prior to discussion, Mr. MacDonald recused himself. He did not take part in the discussion or vote relative to this matter.

Ms. MacDonald made a motion to postpone the Liquor Violation relative to Pizzeria Uno, 270 Providence Highway, until the Board's Meeting of November 17, 2011; seconded by Mr. Dellolacono.

**On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not take part in the discussion or vote relative to this matter.)

#### **DISCUSSION WITH PARKS & RECREATION COMMISSIONERS RE: DOG PARK**

Commissioners present for the discussion were: Chuck Dellolacono, Jim Maher, Sal Ledda, John Maida and Dan Hart. Also present was: Bob Stanley, Parks & Recreation Director.

The Commission informed the Board of Selectmen that all five members of the Parks & Recreation Commission support the Dog Park. Mr. Chuck Dellolacono gave a description of the area to be utilized for the Dog Park at Dolan Center. Mr. Chuck Dellolacono informed the Board that they are requesting a 90-day test period to establish data, i.e., hours of operation, use on weekdays/weekends, participation from dog owners in Dedham, etc. Mr. Chuck Dellolacono went on to say that the reason for the Dog Park is safety and the concerns for dog owners on the street and vehicles. Mr. Chuck Dellolacono informed all that this is a great form of recreation for all ages. He informed all that they do not want the park to be a burden and they are testing the upkeep as it relates to the Parks Staff, Commissioners and Dog Owners. After the testing period has expired, Mr. Chuck Dellolacono indicated that the Commission might come back to the Board of Selectmen to extend the park's testing period.

Mr. Chuck Dellolacono informed all that there were approximately 170 people at recent Dog Park Meeting—it was very positive. Mr. MacDonald asked if there will be any youth activities on the proposed dog field. The commissioners responded that there will be no impact, especially during this time of the year.

Ms. MacDonald congratulated Mr. Chuck Dellolacono—she was very impressed with the number of people who attended the Dog Park Meeting and also with the positive atmosphere. Ms. MacDonald asked Mr. Dellolacono to explain the temporary dog field location. Mr. Dellolacono informed all that a local Tree-Service Company has donated access wood chips, two sides of the area have temporary fencing, Sanitation Stations have been donated and people have been volunteering their time to monitor and assist at the Dog Park. Ms. MacDonald asked him how the Commission measures when people are visiting the park. Mr. Chuck Dellolacono informed her that sits in an area near the offices and watches the park. He went on to say that the dog community is very tight knit and will start hitting the websites. Ms. MacDonald requested a survey at the end on the testing experience relative to the capture of data. Additionally, she asked the Commissioners to look into the Town's insurance coverage to see if anything will change relative to the Dog Park addition.

Mr. Butler gave the Parks & Recreation Commissioners credit for the Dog Park idea—he will support and learn from the experience. Mr. Butler asked if the Board of Health issues a permit. Mr. Chuck Dellolacono stated that he will check with Cathy Cardinale, Health Director.

Mr. Carmen Dellolacono commented that the Dog Park is a great idea. He went on to say that he was very proud of his brother, Chuck, and also the other Parks & Recreation Commissioners for coming together, finding a solution and making an idea a reality. Mr. Carmen Dellolacono asked if the park is for recreational use—the Commissioners responded, yes. Mr. Carmen Dellolacono noted that the dog owners in Town are very excited and are looking forward to visiting the Dog Park.

Mr. Carmen Dellolacono asked the Board to move the Dolan Center to the care and custody of the Parks & Recreation Commission—he wanted to see this land under Parks & Recreation custody and protection. Mr. Butler discussed custody—He thought that custody would take place after the completion of the Canoe Launch. Mr. Butler suggested that the Commissioners come back to a future Board of Selectmen’s Meeting to discuss this matter going forward.

Mr. Reynolds commented that it was good to have a message and people diligently working on the creation of the Dog Park—he thought this was a cool idea. Mr. Reynolds had one concern, i.e., Board of Health issues and waste run-off near the water. Mr. Reynolds asked to hear the recommendation of Cathy Cardinale, Health Director. Mr. Reynolds went on to say that there might also be an issue if the children cannot use this area due to the Dog Park.

Mr. Reynolds asked Mr. Chuck Dellolacono the second best area choice for the Dog Park. Mr. Chuck Dellolacono informed him that the Dolan Center is the best temporary choice for the pilot program; however, the Commissioners have three alternative sites relative to the permanent choice. Mr. Reynolds asked him to name the locations. Mr. Chuck Dellolacono responded—Striar property, Rustcraft property and Condon Park.

Mr. William Keegan, Town Administrator had a question—he commented that the use of the Dolan upper field was designed for children’s play-- he was concerned with the Dog Park use. Mr. Keegan suggested that the Commissioners use the property located below. Mr. Chuck Dellolacono informed all that the Board of Health is doing their inspection tomorrow and the Parks & Recreation Commission is meeting next Monday. He went on to say that the proposed opening of the park, on a temporary basis, is from November 15, 2011 to March 15, 2011. Mr. Chuck Dellolacono asked for the Board of Selectmen’s blessing this evening. Mr. Chuck Dellolacono also informed the Board that they are pulling their article, will re-group with more information and re-apply at the Annual Town Meeting.

Mr. MacDonald commented that the Parks & Recreation Commission took the challenge and found an alternative to achieve their goal—he commended the Commissioners. Mr. MacDonald went on to say that the 90-day period was critical to establish data and prepare the article. Mr. MacDonald suggested that Mr. Chuck Dellolacono speak with Robin Reyes, Treasurer/Collector, for assistance formatting the article for the Annual Town Meeting—Mr. MacDonald was confident that the Commissioners will continue to do their due diligence relative to this matter.

Prior to the vote, Mr. Reynolds commented that he would like verification that the Commissioners have received their approvals from Board of Health. Mr. MacDonald added he would also like there to be an



understanding that the Parks & Recreation Commissioners will not go against the Board of Health and will get the proper sign-off.

Mr. Carmen Dellolacono made a motion to support the trial run Dog Park for a 90-day period to commence on the date the Parks & Recreation Commission decides to open the park for use; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

Mr. Reynolds commented that he would like notification that the Commissioners have their approvals from Board of Health. Mr. MacDonald added he would also like their to be an understanding that the Parks & Recreation Commissioners will not go against the Board of Health and will get the proper sign-off.

#### **DISCUSSION/VOTE SELECTMEN'S POSITION RE: CLEAR CHANNEL PROPOSAL**

Mr. MacDonald commented that Clear Channel was supposed to submit a Traffic Report to the Board of Selectmen--To date, there has been no response from Clear Channel. Mr. MacDonald went on to say that the Board has received correspondence in opposition to the Clear Channel proposal from the Towns of Westwood and Canton. Mr. MacDonald added that Clear Channel has not come back to this Board with the information requested and the perception is still out there that Dedham might be interested.

Ms. MacDonald commented that the Board of Selectmen never received the proposal. She went on to say that the last meeting was a scoping session. Ms. MacDonald was not ready to vote. She added, that at this point there is nothing to vote on or oppose.

No action was taken by the Board relative to this matter.

#### **DISCUSSION RE: SEIMENS**

Roland Butzki, Siemens Project Manager, was present for the discussion with the Board of Selectmen.

William Keegan, Town Administrator, updated the Board relative to the ESCO Project. He informed them that the project is well underway and most of the equipment has been installed. Mr. Keegan introduced Mr. Butzki. Mr. Butzki gave a powerpoint presentation updating the Board on the project. Mr. Butzki added that the project is moving along well. Additionally, they are still in the Construction Phase and are working on making sure everything is functioning properly. Mr. Butzki informed all that going forward, they will be working on status by measure. Mr. MacDonald asked Mr. Keegan to place the Siemen's Report on to the Town's Website.

#### **DISCUSSION/VOTE ON SPECIAL TOWN MEETING ARTICLE 11**

Relative to the above-referenced agenda item, no action was taken by the Board of Selectmen.

### **Town Administrator's Report**

William Keegan, Town Administrator, spoke to the Board and audience relative to the following items: The recent early snow storm that dropped approximately 3.5 inches of snow in and around the Town of Dedham, Hurricane Irene Storm Reimbursement, State Aid Update, New Facilities Director, Taissir Alaini, Update on Road Paving, Special Town Meeting, November 7, 2011, a recent marriage of a young serviceman from Minnesota and his bride from Dedham, Massachusetts that was officiated by the Town Clerk, Paul Munchbach, under the George Washington portrait in the Town Hall foyer and FEMA & FCC Emergency Test Alert that took place on November 9, 2011, at 2:00 p.m.

### **Game Stop Special Event Opening**

Ms. MacDonald made a motion to hear an item not listed on this evening's meeting agenda; seconded by Mr. Dellolacono and voted unanimously. Ms. MacDonald made a motion to approve the Special Event Opening to Game Stop on November 8, 2011, with the condition that Game Stop receives the approval and final sign-off from Dedham Police Chief, Michael D'Entremont; seconded by Mr. Dellolacono and voted unanimously.

### **Action by the Board**

**Request for a One-Day Liquor License from St. John of Damascus Church (November 11, 2011, 5-10 p.m.)**—Mr. Dellolacono made a motion to approve the One-Day Liquor License; seconded by Ms. MacDonald and unanimously approved.

**Request for (2) One-Day Common Victualler's License from the Church of the Good Shepherd (November 11, 2011 5-8 p.m. & November 12, 2011 9 a.m. to 2 p.m.)**—Ms. MacDonald made a motion to approve (2) One-Day Common Victualler's Licenses to the Church of the Good Shepherd; seconded by Mr. Butler and voted unanimously.

**Vote to approve Cultural Council Waiver Disclosure Forms for Scott Abrahamson and Jan Civian**—Ms. MacDonald made a motion to approve the Cultural Council Waiver Disclosure Forms for Scott Abrahamson and Jan Civian; seconded by Mr. Dellolacono and voted unanimously.

### **OLD/NEW BUSINESS**

**East Dedham Liquors Violation** — Mr. Butler made a motion to allow the pending suspension days relative to past East Dedham violation be served on November 9 & 10, 2011, pending receipt that the written request to the ABCC be withdrawn; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. Mr. Donald recused himself—he did not vote relative to this matter.)

Mr. Reynolds informed all that there will be a special event held at the Dedham Public Library on November 19, 2011—"Murder at the Main"—he encouraged all to attend this special function.

Mr. Dellolacono acknowledged and congratulated Mr. MacDonald on his promotion at the State Treasurer's Office—First Deputy Treasurer. He commented that it was well deserved.

Mr. Dellolacono informed all that the 2<sup>nd</sup> annual Pep Rally will be held again, this year, at Memorial Park the night before Thanksgiving at 7:00 p.m.—there will be free hot dogs, hot chocolate and popcorn. Additionally, there will be an adult event held at the American Legion. Mr. Dellolacono informed all that the rally will start in front of the High School and proceed down to Memorial Park. He went on to say that the Police Department is on board. A Fire Truck and flat beds will be available for the Football Team and the Cheerleaders.

Mr. Dellolacono informed all that the Morse Avenue residents will meet at the High School to discuss the issues with students hanging out on the street. Mr. Dellolacono was pleased to hear that work has been done on Monroe Street. Mr. Dellolacono went on to say that Chief D'Entremont, Dedham Police Department, recently had a meeting with residents to discuss heroin use in the area—people are keeping a watch, listening and have ideas going forward.

Mr. MacDonald reminded all that next week was Veterans' Day—he asked all to pause to thank those who are serving, those who are in hospitals and those who gave the ultimate sacrifice. Mr. MacDonald thanked the veterans for all they do and continue to do for our country.

Ms. MacDonald thanked the Board of Health—she commented that the recent Flu Clinics were very efficient and well handled. Ms. MacDonald informed all that the Combined Veterans organization is having a Church Service this Sunday, at 10:30 a.m., at St. Luke's Church on East Street and on November 8<sup>th</sup> there will be a 375<sup>th</sup> Anniversary Service at the First Church, High Street.

Mr. Dellolacono made a motion to enter into Executive Session pursuant to Chapter 39, Section 23B, to discuss strategy and collective bargaining; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

The meeting adjourned at 11:00 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on November 3, 2011, which Minutes were approved on January 17, 2013.

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James A. MacDonald, Chairman

